

Minutes of the Holme on Spalding Moor Parish Council Meeting held on Wednesday 16 December 2009 in the Methodist Church Hall

Present: Chris Worrall (Chairman), Steve Appleyard, Ann Dowson, Doreen Engall, Shaun Hamilton, Madge Johnson, Ernest Smith, Robert Templey

Apologies: Nick Evans, Wendy Evans, Alison Payne, Sue Vicary, Allen Williamson

Clerk: Steve Young 01757 288234 plus 2 members of public

Public session, no business

120/09 Minutes of the meeting dated 18/11/09 were approved and signed by the Chairman, noted that 115/09 says a lease has been signed between the Playing Fields and Village Hall, in fact it is an Occupational Licence

Declaration of Interest. The Parish Councils (Model Code of Conduct) Order 2007. To record any declarations of interest by any Member in respect of items on this agenda, R Templey on grant application from the Holme Christian Fellowship

121/09 Matters arising

- ✓ Information on the grassed areas in the village maintained by the Parish Council, ongoing. A tender document to be prepared for the 2010 growing season. The furniture from the pond will be re-sited to the new cemetery at the relevant time
- ✓ Cycle tracks in the village to be looked at under green communities initiative
- ✓ Burial Committee, the consecration was successfully carried out by the Bishop of Selby on Sunday 22 November 2009 and the cemetery is now ready for use. The Clerk formally reported to the Parish Council that the duplicate Sentence of Consecration has been received and will be stored in the Archives Department in Beverley, a copy will also be retained by the Clerk in the Parish Council documents file. A meeting with the planning officer will be held in the new year about the condition saying a hedge is needed along the south and east fences. A letter of thanks is to be sent to the Thursday Club for providing the refreshments
- ✓ Affordable housing, the two schemes are moving forward and Clerk reported on progress
- ✓ Parish Council surgery at the Drop In, date Saturday 12 December was attended by residents looking at planning applications etc
- ✓ Christmas event was well attended and well received by all. Special thanks were given to A Dowson for organising the evening and everyone else for their part in making the evening a success. It was noted that the Festive Lighting Permit has been received
- ✓ War grave problem ongoing
- ✓ Green community, a positive meeting was held with the Village School Governors Environment Committee, the School are running an environment project which will tie in well. A further meeting will be held in January. The School has distributed the Home Energy Questionnaires and there is a possibility of £100,000 extra funding via the East Riding Council and the Clerk will write a letter of support for this bid
- ✓ NHS will attend the February 2010 Parish Council meeting to discuss the role of NHS East Riding
- ✓ Spaldington wind farm proposals. A representative of one of the proposed developers will attend the January meeting, the Chairman of Spaldington Parish Council has been invited but has not replied. Any letters received from residents about the proposals will be copied with the next agenda. Both planning applications have now been received, they are weighty tomes and will be placed in the Drop In Coffee Shop so that Parish Councillors can spend time looking at them
- ✓ The Cemetery Management Course attended by the Clerk and abandoned due to trainer illness has been re-scheduled for 24/2/2010
- ✓ Signage saying 'Do not litter our village', Clerk showed an example with the price
- ✓ Number 34 bus service, reply received to questions was read out by the Clerk
- ✓ Litter bin request for Harswell Station has been noted by East Yorkshire Council

122/09 Planning applications, D Engall observed but took no part in the discussions
DC/09/04543/PLF Installation of two access ramps to front at Village Hall, 60 High Street for OBH Village Hall Committee, no comment
DC/09/04422/PLF Erection of two storey extension to rear and single storey extension to side at Woldgate Farm, Howden Road for Mr Paul Hymen, no comment
DC/09/04819/REG3 Erection of 4 no. affordable dwellings at Port Royal, Unused Land Port Royal for East Riding of Yorkshire Council, supported

123/09 Planning decisions as advised by East Riding of Yorkshire Council

DC/09/03108/PLF Alterations to existing access adjacent to West Lodge, Moor End at Hall Farm, New Road for Mr Towse, refused

DC/09/03929/PLF Erection of two storey extension to rear, single storey extension to side and single storey extension to front (Amended scheme of 08/01109/PLF) at Marwood 73 High Street for Mr M Featherstone, granted

DC /09/03986/PLF Change of use of compounded land to storage use at Land East of Unit 7A Holme Industrial Skiff Lane for Mr Charles Arnhem Wilson, granted

DC/04019/PLF Extension/conversion of detached garden store to form annexe at Biddys Barn, Skiff Lane for Mr & Mrs Timmis, granted

124/09 Accounts, balances of £1023.52 current account, £10830.37 saver account

Cheque confirmed was £100 to Thursday Club for cost of ingredients for the refreshments at the consecration. Cheques approved were £17.41** for 2 x Hi Vis jackets, £100.52 Wallis for copier paper, £1018.58 East Riding Council for street lighting service level agreement, £341.00 S Atkinson handyman, £10.59** for a ream of A3 paper, £60.00** to pay for delivery of December Grapevine copies (note that a cheque to S Young Clerk was made out for £88.00 to cover the three items asterisked), £125.00 Henlys for Christmas Tree

It was proposed D Engall, seconded S Hamilton and unanimously **resolved** to donate £100 to Thursday Club funds for providing the refreshments at the Consecration

NPower still waiting for the revised bill

It was noted that W Evans has checked the first 6 months accounts of 2009/10 with no comments

Newsletter year to date; Income £2512.50 Expenditure £2132.24

125/09 Precept 2010/11

The three grant applications were considered:

Holme Christian Fellowship had applied for £456 to pay for Broadband at the Drop In Coffee Shop and a donation towards the running of the Youth Bus. S Hamilton proposed D Engall seconded that a total of £1000.00 be granted and this was **resolved** unanimously. R Templey left the room during this discussion

Scouts and Guides had applied for £150.00 towards redecoration costs, D Engall proposed M Johnson seconded that £150.00 be granted and this was **resolved** unanimously

Parochial Church Council had applied for £1100.00 towards grass cutting costs, D Engall proposed S Hamilton seconded that £1100.00 be granted and this was **resolved** unanimously

Ideas of capital expenditure were then discussed as follows;

1. Litter pick grabbers and Hi Vis Jackets for community tidy up days, **resolved** in principle to set aside £160.00 (Clerk to investigate getting these from the East Riding Council free of charge)
2. To employ a litter picker working 4 hours per week covering the village centre and around the youth shelter, proposed C Worrall seconded S Hamilton and **resolved** unanimously in principle to do this on a 1 year trial over the next financial year at a budgeted cost of £1200.00
3. Training budget, as part of the application for Quality Status the Parish Council needs to commit to ongoing training for Councillors and Clerk, C Worrall proposed D Engall seconded that a £300.00 budget be set aside for this, **resolved** unanimously in principle
4. New cemetery, the Parish Council now has responsibility for the new cemetery and an estimate of £1500.00 has been received to complete the paths and a forecast of £300.00 calculated to plant trees in the buffer zone, it was **resolved** unanimously that these jobs have to be done and a budget of £1800.00 set aside
5. Litter signs, it was **resolved** that a budget of £100.00 be set aside for these, designs to be decided

6. Clerk salary to be next discussed in November 2010
7. Closed Circuit Television, the estimate received was for £2000.00 and Councillors decided that this should not be allowed for in the precept but rather looked at as a community initiative. Grants will be applied for and local business will be asked if they wish to contribute
8. Web site pages, the cost for the year is £192.00 and a grant of £100.00 has been received, D Engall proposed S Hamilton seconded that £92.00 be granted, this was **resolved** unanimously. C Worrall left the room during this discussion and D Engall took the Chair
9. Benches, S Hamilton stated that he could get three benches at a good price and it was **resolved** to set aside £600 to purchase three benches

The total of money committed in principle was therefore £4252.00, M Johnson proposed C Worrall seconded that a precept of £26,500.00 be set, this was **resolved** by 7 votes to nil with 1 abstention, This will ensure a reserve of £2250 at the end of the financial year 2010/11

126/09 Grants update

- Commuted sum £5000.00 ring fenced playing field drainage, ongoing
- Holme Christian Fellowship, £146.35 balance of grant awarded for broadband, waiting for the claim
- The new grant application form has been circulated to community groups with a deadline for return at the end of November. The applications were considered in Precept discussions above

127/09 Highways issues. The wall at Runner End adjacent to McColls, D Engall and M Johnson reported on the site meeting. The wall is not seen by Highways as a hazard, Clerk to write to McColls Head Office asking if they would reduce the wall by 4 course of bricks

Other issues have been noted for action by the East Riding Council and the email was read out

128/09 New street furniture. A new litter bin has been sited on Old Road opposite the entrance to Old Tatham. Siting of a notice-board near the School has been agreed with the School and Chairman and Clerk were given authority to use the £400 budget to have the board made and sited

129/09 Reports

- Cliffe Lane road problems continue and the Clerk will write to Highways asking for a plan of action
- Pot-hole was reported opposite the Citizen Link
- Bus timetable, Market Weighton to York did not turn up twice last week
- Citizen Link to be checked as not working
- Drains outside the Kingfisher are still blocked
- Rats have again been spotted in large numbers near Rush roundabout

130/09 Correspondence

- Marie Curie donation request was noted
- NHS Autumn newsletter
- The Playing Field
- CE Electric preparing for Mother Nature leaflets available
- East Riding Council request for information on Community Emergency Plans
- East Riding Council Chairman's Awards and Commendations, to be discussed at the January meeting
- New electoral roll received and distributed to Councillors
- Permissive Access notification on land at Holme House

The next meeting of Holme on Spalding Moor Parish Council will be held on Wednesday 20 January 2010 at 7.30pm in the Methodist Church Hall

The meeting closed at 9.30pm